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TO: Residential Ratepayers Advisory Board

FROM: Larry Kelly and Meredith Hatfield

DATE: January 27, 2008

RE: Agenda for February 2, 2009 Board Meeting

The Residential Ratepayers Advisory Board (Board) will meet on Monday, February 2, 2009 at 2:00 pm in Hearing Room B at the PUC. The agenda for the meeting is set forth below.

- 1. Review and approve the minutes of the November 10, 2008 meeting**
- 2. Major Storm Issues**
- 3. 2009 Legislation**
- 4. Case Updates**
Highlights of Activity Update
- 5. Any other topics or issues that the Board wishes to discuss**

Next meeting date: April 6, 2009